



TOWNSHIP OF WALL  
REGULAR MEETING AGENDA  
APRIL 27, 2022

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7:00 PM  
CONFERENCE ROOM A

Mayor Orender	Yea	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Farrell	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Sunshine Statement

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Clerk Lang took the Roll Call

Roll Call

Administrator Bertrand reviewed the agenda.

**Resolution No. 22-0414** - Authorization to approve certain Police Department personnel matter(s)

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Johan Moreno-Garcia	Police Department/Patrolman	\$37,000.00	05/02/2022

Motion – Second- Roll Call Vote

Swearing in of Patrolman Moreno-Garcia

Proclamation Honoring Alex Panasuk All-America Team Player from the College of New Jersey

Proclamation Honoring Frank Kuhl and Ray Boulard, coaches of the Wall Knights Wrestling Club for their fundraising efforts for the Emmanuel Cancer Foundation

Proclamation Honoring Members of the AFC Donuts of the TSC Futsal League

Proclamation Honoring Wilma Morrissey

INTRODUCTION OF **ORDINANCE 14-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AMENDING AND SUPPLEMENTING CHAPTER 140 OF "THE LAND USE AND DEVELOPMENT REGULATIONS OF THE TOWNSHIP OF WALL", PERTAINING TO OP-10 ZONE IN BLOCK 817, LOT 2 – 100 OVAL ROAD

**Re:** Add Multi Family Residential as a Conditional Use in the OP-10 Zone

Motion that **ORDINANCE NO. 14-2022** be adopted as to its first reading and advertised for second reading and public hearing on **May 25, 2022**, at 7:00 pm. Pursuant to law.

Motion - Seconded - Roll-Call Vote

SECOND READING AND PUBLIC HEARING OF **ORDINANCE 13-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH STATE OF NEW JERSEY AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMIT AND ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR CALENDAR YEAR 2022

**Re:** Cap Bank 2022

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 13-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

SECOND READING AND PUBLIC HEARING OF THE ADOPTION OF THE 2022 MUNICIPAL BUDGET

**Resolution No. 22-0415** - Adoption of the 2022 Municipal Budget

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **BUDGET RESOLUTION 22-0414**

Motion - Seconded - Roll-Call Vote

#### **Consent Agenda:**

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion- Second-Roll Call Vote**

#### **Approval of Minutes:**

- o 3/23/2022

**Resolution No. 22-0416** - Approval of vouchers for April 14, 2022, through April 27, 2022, in the amount of \$1,267,250.92

**Resolution No. 22-0417** - Authorization to execute a contract with D&M Fireworks for the purchase of the 2022 Wall Fair Fireworks display through competitive quotes at a price not to exceed \$16,000.00

**Resolution No. 22-0418** - Authorization to execute a contract with French & Parrello Associates for a formal dam inspection service for Osborne's Mills Dam per New Jersey Department of Environmental Protection (NJDEP) Regulations at a cost not to exceed \$6,000.00

**Resolution No. 22-0419** - Authorization to execute a contract with Sky General Construction for the construction of the Camp Evans Roof Project through public bid at a price not to exceed \$118,000.00

**Resolution No. 22-0420** - Authorization to execute a contract with Trane for the Police Department A/C System upgrades through US Communities Cooperative Pricing Program at a price not to exceed \$253,035.00

**Resolution No. 22-0421** - Authorization to a execute a contract with Beyer Ford for the purchase of two (2) 2022 Ford F-250 XL 4WD trucks through State Contract #88727 at a price not to exceed \$86,555.00

**Resolution No. 22-0422** - Authorization to execute a contract with Detcon for the purchase of nine hundred and twelve (912) 48-gallon Toter recycling carts through Sourcewell Cooperative Purchasing Program at a cost not to exceed \$63,466.08

**Resolution No. 22-0423** - Authorization to execute a contract with French & Parrello Associates for a Township bleacher assessment at a cost not to exceed \$14,750.00

**Resolution No. 22-0424** - Authorization to appoint Diane Beyer to the Environmental Advisory Committee

**Resolution No. 22-0425** - Authorization to appoint Diane Beyer to the Green Team

**Resolution No. 22-0426** - Authorization to appoint Helena Loelius to the Board of Adjustment

**Resolution No. 22-0427** - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Victor Rivera	Police/Part-time IT Specialist	\$30.00/hour	4/23/2022
Wendy Clayton	Police/Crossing Guard	\$14.73/hour	4/28/2022
Jaime P. Siino	Police/Part-time EMT	\$20.00/hour	4/28/2022
Dave Hunt	DPW/Laborer	\$35,217.62	5/2/2022
Noah Sepe	DPW/Laborer	\$35,217.62	5/2/2022
Patrick Bertelson	DPW/Laborer	\$35,217.62	5/4/2022
Dylan Steever	DPW/Laborer	\$35,217.62	5/9/2022
Richard Nardini	Collections/ Meter Reader	\$15.30/ hour	5/2/2022

**Resolution No. 22-0428** - Authorization to execute a New Jersey Department of Transportation (NJDOT) Application for Highway Occupancy at the intersection of Route -NJ 35 and Ocean Road

**Resolution No. 22-0429** - Authorization to approve certain Township refund(s):

- o Utility
- o Tax

**Resolution No. 22-0430** - Authorization to replace Resolution No. 21-1113 which allowed for participation in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to enable the request and purchase of excess Department of Defense Equipment to enable the Police Department to request and acquire excess Department of Defense Equipment

**One Day Social Affair Permit** – Wall Township PBA #234 at Pine Grove Day Camp- August 6, 2022, 12:00 PM to 8:00 PM, benefitting the Special Olympics of NJ

**One Day Social Affair Permit-** Township of Wall – Municipal Complex – proceeds to offset the cost of the Wall Fair- June 30, 2022 – July 3, 2022

### End of Consent Agenda

**Resolution No. 22-0413** - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

### Roll Call –Resolution No. 22-0413

Committeeman Farrell	Motion-Yea
Committeeman Kingman	Yea
Committeewoman Mangan	Second – Yea
Deputy Mayor Becht	Yea
Mayor Orender	Yea

Yea	Nay	Recuse	Absent
5	0	0	0



TOWNSHIP OF WALL  
REGULAR MEETING AGENDA  
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**MAIN MEETING ROOM**

<b>Mayor Orender</b>	Yea	<b>Administrator Bertrand</b>	Yea
<b>Deputy Mayor Becht</b>	Yea	<b>Attorney Kean</b>	Yea
<b>Committeeman Farrell</b>	Yea	<b>Township Clerk Lang</b>	Yea
<b>Committeeman Kingman</b>	Yea		
<b>Committeewoman Mangan</b>	Yea		

Salute to the Flag and a Moment of Silence

Sunshine Statement

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Clerk Lang took the Roll Call

**Resolution No. 22-0414** - Authorization to approve certain Police Department personnel matter(s)

<u>NAME</u>	<u>DEPARTMENT/POSITION</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
Johan Moreno-Garcia	Police Department/Patrolman	\$37,000.00	05/02/2022

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Motion - Seconded - Roll-Call Vote

#### Roll Call –Introduction of Ordinance 14-2022

Committeeman Farrell	Second - Yea		
Committeeman Kingman	Motion - Yea		
Committeewoman Mangan	Yea		
Deputy Mayor Becht	Yea		
Mayor Orender	Yea		
<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>
5	0	0	0

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Re: Cap Bank 2022

#### Elizabeth Cross 2043 New Bedford Road

- o Ms. Cross asked the Committee to clarify the reason to exceed the CAP bank.
  - A conversation ensued between Ms. Cross and the Business Administrator.

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 13-2022** as to its second and final reading and advertise it pursuant to law

Motion - Seconded - Roll-Call Vote

#### Roll Call –Adoption of Ordinance 13-2022

Committeeman Farrell	Motion -Yea		
Committeeman Kingman	Yea		
Committeewoman Mangan	Second - Yea		
Deputy Mayor Becht	Yea		
Mayor Orender	Yea		
<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>
5	0	0	0

SECOND READING AND PUBLIC HEARING OF THE ADOPTION OF THE 2022 MUNICIPAL BUDGET

**Resolution No. 22-0415** - Adoption of the 2022 Municipal Budget

#### Elizabeth Cross 2043 New Bedford Road

- o Ms. Cross asked what the increase in the budget would be. She discussed Administrator Bertrand's salary. She made note of the amount budgeted for legal fees. She discussed lawsuits against the municipality.

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **BUDGET RESOLUTION 22-0415**

Motion - Seconded - Roll-Call Vote

## Roll Call – 22-0415 - Adoption of the Municipal Budget

Committeeman Farrell	Yea
Committeeman Kingman	Motion - Yea
Committeewoman Mangan	Yea
Deputy Mayor Becht	Second - Yea
Mayor Orender	Yea

<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>
5	0	0	0

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**End of Consent Agenda:**

Motion - Second - Roll Call Vote

#### Roll Call – Consent Agenda

Committeeman Farrell	Motion - Yea		
Committeeman Kingman	Yea		
Committeewoman Mangan	Second - Yea		
Deputy Mayor Becht	Yea		
Mayor Orender	Yea		
<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>
5	0	0	0

**Public Comment:** Opportunity for anyone to comment with a limit of five (5) minutes per speaker

The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with N.J.S.A. 10: 4-12(a). The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

**Joseph De Lucca 1003 Fourth Avenue**

- o He commended the leaf pickup and the progress of the solar farm.
- o He commended the paving of World Street. He discussed the need to cleanup Camp Meeting Street and some of the traffic issues on that street.
- o He discussed the condition of the Linx building and perceived violations.
- o He noted that someone is living above the trophy business in West Belmar.
- o He discussed the condition of other properties in West Belmar and the need for better upkeep.



## **Elizabeth Cross 2043 New Bedford Road**

- Ms. Cross asked what the increase in Administrator Bertrand's salary was since 12/31/2021.
- She asked for an update on the Compliance Hearing.
- She inquired on the status of the property on Marshall Road.
- She asked for an update on Peddler's Village, the Pittenger project and PBA Contract.
- She asked if the non-represented employees have received their raises and if there are any outstanding labor contracts.
- She discussed the state of the Board of Education and asked that Committeewoman Mangan be more of a voice as a former member of the Board of Education.
- She opined that the Township professionals are paid too much.

## **Close Public Comment**

Motion - Second – Roll Call Vote

### **Roll Call – Close Public Comment**

Committeeman Farrell	Motion - Yea		
Committeeman Kingman	Yea		
Committeewoman Mangan	Second - Yea		
Deputy Mayor Becht	Yea		
Mayor Orender	Yea		
<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>
5	0	0	0

## **Closing Comments from the Township Committee, Township Attorney and Administrator:**

### **Administrator Bertrand**

- Administrator Bertrand asked if he could speak with Mr. De Lucca after the meeting. He noted that non-represented employees received a 2.5% raise effective 4/1/2022 with the exception of the PBA as they are still under negotiations.
- He noted that the formerly proposed project on Marshall Road is no longer being discussed as an option with the Township.
- He said that the Affordable Housing Compliance here is July 19 and 21, 2022.
- He noted that the status of Peddler's Village project remains the same.
- He explained that the Pittenger Project is working with engineers.
- He explained that the Board of Education is an autonomous entity, and the Township Committee has no authority. He defended Committeewoman Mangan.

### **Attorney Kean**

- Attorney Kean noted the disciplinary actions of the Board of Education; he explained the legal bounds that the Township Committee is restricted to.

### **Committeewoman Mangan**

- Committeewoman Mangan explained that she is not the Township Committee liaison of the Board of Education. She recommended that Ms. Cross obtain the facts before accusing the Committee of anything.

### **Committeeman Kingman**

- Committeeman Kingman had no comments.

### **Committeeman Farrell**

- Committeeman Farrell announced that Touch a Truck would be hosted on April 30, 2022.
- He made note of the academic achievements of Wall Township students.
- He noted that the Planning Board has rescheduled the application for the warehouses to May 16, 2022, and asked the residents to attend.

### **Deputy Mayor Becht**

- Deputy Mayor Becht thanked Committeewoman Mangan for her service on the Board of Education and her continued hard work as the Recreation Liaison.

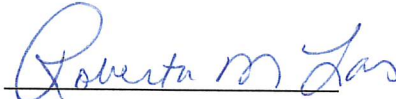


**Mayor Orender**

- Mayor Orender announced the discount program for Wall Township Veterans.

Motion to Adjourn by **Committeeman Farrell** and seconded by **Deputy Mayor Becht** Meeting adjourned at **8:30 pm.**

Respectfully submitted,



Roberta M. Lang, RMC  
Township Clerk